# **Department of Health**

# BOARD OF DENTURISTS MEETING MINUTES

June 27, 2003

Washington State Department of Health, 310 Israel Rd SW, Tumwater WA 98501

BOARD MEMBERS VALLAN CHARRON; EUGENE CHOY, DDS; JANET DRAKE, PUBLIC MEMBER;

GEORGE F. ECKHARDT; MICHAEL GILLISPIE; LUCILLE PHILLIPS, PUBLIC MEMBER;

**BRUCE ANDERSON** 

STAFF: GAIL ZIMMERMAN, EXECUTIVE DIRECTOR; KIRBY PUTSCHER, DEPUTY

EXECUTIVE DIRECTOR; VICKI BROWN, PROGRAM MANAGER; ROB DARLING,

PROGRAM MANAGER

# June 27, 2003 – Thursday, 9:03 a.m. OPEN SESSION

#### 1. CALL TO ORDER

# 1.1 Approval of Agenda

The agenda was approved without changes

# 1.2 Approval of Minutes (January 23, 2003)

Meeting Minutes were approved without changes

#### 2. EXAMINATION DATES

Possible future examination dates were presented to the board. After a brief discussion the board decided to administer the next examination on October 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>, 2003 at Pierce College in Steilacoom.

# 3. LICENSE BY ENDORSEMENT

This agenda item was deferred to a future meeting.

#### 4. REGIONAL EXAMS

This agenda item was deferred to a future meeting.

# 5. BOARD COMMISSION COMMITTEE PROTOCOLS

The board reviewed the currently Board Commission Committee Protocols drafted by Health Professions Quality Assurance. After a brief discussion the protocols were adopted unanimously by the board.

#### 6. PROGRAM MANAGEMENT REPORT

# 6.1 Staff introductions and organizational changes

Rob Darling explained the recent organizational changes in Section 3 and introduced Vicki Brown, the new Healthcare Services Consultant 3 for the Denturist Program. Matt Wade and Rob Darling will continue to work with the program with Vicki Brown.

# 6.2 2003 Legislative Session

A brief overview of the 2003 legislative session was provided to the board. The board will be kept informed of any legislative issues relative to the practice of denturism.

# 6.3 Update on rules process

An update was given to the board on the recent changes to the denturist rules necessitated by the recent statute changes. The amended rules have been finalized.

#### 6.4 Board commission committee conference

The board was given the agenda regarding the 2003 Board Commission Committee conference on October 3, 2003 and encouraged to attend. The conference will be held at Point Plaza East in Tumwater.

#### 6.5 Other

There were no items presented

## CLOSED SESSION - 10:35 a.m.

# 7. EXAMINATION FOLLOW-UP

The board discussed the April 2001 administration of the denturist examination. Staff provided exam statistics to the board for their information. Following a brief discussion, the board recommended that the next administration of the denturist examination be scheduled for early October 2002. Dates for the examination will depend on the availability of the facility, number of candidates and budgetary considerations. Deadlines for applications will be set accordingly.

# 8. EXAMINATION DEVELOPMENT

The board discussed preparations for the upcoming administration of the Denturist examination scheduled for October 3, 4 and 5, 2003.

# 9. SITE REVIEWS

The site review team presented information to the board regarding a recent site review for their approval. Following a brief discussion, the site review was approved. The educational program will be notified in writing of their findings and decision.

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#### **OPEN SESSION**

## **10. FUTURE AGENDA ITEMS**

The board requested the following topics be on a future meeting agenda – Licensure by Endorsement and Regional Examinations.

# 11. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 11:05 a.m. The next meeting of the Board of Denturists will be November 21, 2003 in the Sea-Tac area.

Respectfully submitted,	Approved:
Rob Darling	Michael Gillispie, Chair
Administrative Assistant	Board of Denturists